



## AGENDA

### MEETING OF THE TRUSTEES OF THE USPS EDUCATIONAL FUND

Virtual Zoom Meeting  
Friday, 17 February 2022 @ 2pm EST

- Welcome and Introductions
- Chm Nigel Hargreaves
- Discussion of Proxy Votes
- Introduction of Trustees present
- Introduction of guests
- Deliver proxies to the Secretary; establish a quorum
- Review agenda
- Review/approve minutes from meeting of 25 August 2021 – Susan Darcy
- Reports:
  - Vice Chm Dave Hinders
  - Treasurer/Secretary Susan Darcy

Review written report from V/C Bill McManimen on open Education grants

Investment portfolio – Elizabeth Schaeffer will join virtual meeting for half yearly update

Review written report from R/C Shirley Heald – on open Marketing grants

#### Action Items from 25 August 2021

- Blurb for Dissolving Squadrons/Districts for Donations to the Educational Fund
- Addition(s) to the Grant application for planning and closing dates.

Any other or new business

Adjourn